

29 November 2023

ASX RELEASE

## Results of Annual General Meeting

Bulletin Resources Limited (Company) advises that the resolutions contained in the Notice of Meeting lodged with the ASX on 26 October 2023 and considered at today's Annual General Meeting of Shareholders were all passed on a poll of shareholder votes.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the votes cast on each of the resolutions and the proxies received in respect of each resolution are set out in the table on the following page.

This ASX report is authorised for release by the Board of Bulletin Resources Limited.

Yours Sincerely



**Andrew Chapman**  
Company Secretary

For further information, please contact:

Paul Poli, Chairman

**Phone:** +61 8 9230 3585

**Chairman**

Paul Poli

**Chief Executive Officer**

Mark Csar

**Non- Executive Directors**

Robert Martin

Neville Bassett

Keith Muller

**Company Secretary**

Andrew Chapman

**Shares on Issue**

293.59 million

**Listed Options**

71.55 million

**Unlisted Options**

11.75 million

**Top Shareholders**

Goldfire Enterprises 23.4%

Top 20 Shareholders 47.7%

**Market Capitalisation**

\$51.38 million @ 17.5 cents

**BULLETIN RESOURCES LIMITED**  
**ANNUAL GENERAL MEETING**  
**Wednesday 29 November 2023**  
**Results of Meeting**

Resolution	Number of votes cast on the poll (where applicable)			Instructions given to validly appointed proxies (at proxy close)				Resolution Result
	For	Against	Abstain	For	Against	Proxy's Discretion	Abstain	Carried/Not Carried
1. Adoption of Remuneration Report	17,457,488 (97.31%)	482,451 (2.69%)	2,379,069	16,863,388	482,451	-	2,379,069	Carried
2. Election of Director: Keith Muller	93,634,434 (99.59%)	388,951 (0.41%)	2,450,403	93,040,334	388,951	-	2,450,403	Carried
3. Re-election of Director: Robert Martin	93,634,434 (99.59%)	388,951 (0.41%)	2,450,403	93,040,334	388,951	-	2,450,403	Carried
4. Issue of Options to Paul Poli	88,219,128 (99.42%)	517,591 (0.58%)	7,737,069	87,625,028	517,591	-	7,737,069	Carried
5. Issue of Options to Robert Martin	24,002,857 (97.89%)	517,591 (2.11%)	71,953,340	23,408,757	517,591	-	71,953,340	Carried
6. Issue of Options to Neville Bassett	93,489,128 (99.45%)	517,591 (0.55%)	2,467,069	92,895,028	517,591	-	2,467,069	Carried
7. Issue of Options to Keith Muller	93,489,128 (99.45%)	517,591 (0.55%)	2,467,069	92,895,028	517,591	-	2,467,069	Carried
8. Approval of 10% Placement Facility	93,530,744 (99.48%)	492,641 (0.52%)	2,450,403	92,936,644	492,641	-	2,450,403	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.